


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 08:00 AM
Secretary of State

DOCUMENT # P99000094093 1. Entity Name FSG SUBSIDIARY, INC.					
Principal Place of Business 5800 N.W. 74 AVENUE MIAMI, FL 33166			Mailing Address 5800 N.W. 74 AVENUE MIAMI, FL 33166		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
DIAZ, JUAN ESQ 5800 N.W. 74 AVENUE MIAMI, FL 33166			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		Zip Code
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PDS	<input type="checkbox"/> Delete			
NAME	BARED, CARLOS				
STREET ADDRESS	5800 NW 74 AVENUE				
CITY-ST-ZIP	MIAMI, FL 33166				
TITLE	VPD	<input type="checkbox"/> Delete			
NAME	BARED, MAURICE E				
STREET ADDRESS	5800 NW 74 AVENUE				
CITY-ST-ZIP	MIAMI, FL 33166				
TITLE	VPC	<input type="checkbox"/> Delete			
NAME	DIAZ, JUAN				
STREET ADDRESS	5800 NW 74TH AVE.				
CITY-ST-ZIP	MIAMI, FL 33166				
TITLE		<input type="checkbox"/> Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Juan Diaz SR. Vice President/General Counsel</u> Date: <u>April 28, 2006</u>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					



04282006 Chg-P CR2E034 (11/05)

4. FEI Number **65-0959962** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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